

**MINUTES OF REGULAR MEETING - VIDEO  
OPEN SESSION  
January 24, 2013  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, January 24, 2013 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 2<sup>nd</sup> floor at 110 W. Randolph at the JRTC Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 11:19 A.M. Present were Members Lee Gould, Michael Holewinski and Maribeth Vander Weele. Chairman Jaffe participated via speaker phone.

**APPROVAL OF MINUTES – Open Session**

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of December 20, 2012**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

**BOARD MEMBERS' COMMENTS –**

Member Holewinski addressed the public referencing the licensing of social clubs for video gaming locations. Member Holewinski stated that the Board is of the opinion that social clubs do not fit the framework laid out in the Video Gaming Act related to licensed establishments.

Member Vander Weele stated that she respects the Members of the Board but disagrees with them on their decision not to license social clubs.

**BOARD POLICY ITEMS**

Caleb Melamed legislative liaison for the IGB appeared before the Board.

*Changes of ownership in licensed locations.*

The proposed rulemaking adds a new Section 1800.590 to the video gaming rules [11 Ill. Admin. Code 1800.590] pertaining to changes of ownership of licensed locations. Subsection a) provides that licenses issued by the Board are not alienable or transferable, nor are they subject to attachment. It further provides that location licenses do not descend by the laws of testate or intestate devolution. This subsection specifically provides the circumstances under which a licensed location can continue to operate when an owner of the location dies.

Subsection b) establishes detailed requirements pertaining to changes of ownership in locations and the ability of a new owner to operate video gaming terminals ("VGTs") in an already licensed location. Specifically, the subsection provides for notice to the Board when changes in

ownership occur; and the steps that a licensed location must take in order to continue to operate VGTs.

- **Proposed Amendments to Video Gaming Rules – New Section 590**

Member Vander Weele moved that **the Board authorize staff to amend the Board's rules on video gaming by adding a section 1800.590 regarding changes in ownership of licensed video gaming locations, by submitting a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **MANUFACTURER, DISTRIBUTORS AND SUPPLIERS LICENSEE ITEMS –**

- **AGS Illinois, LLLP – Renewal of Manufacturer, Distributor & Supplier Licenses**

Based on staff's investigation, Member Gould moved that **the Board renew the Manufacturer, Distributor and Supplier licenses of AGS Illinois, LLLP, effective January 24, 2013, for a term of one year, expiring in January 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **TERMINAL OPERATOR LICENSEE ITEMS –**

- **Terminal Operator Licensees – License Renewals**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Terminal Operator Licenses of the following entities, effective January 24, 2013, for a period of one year, expiring in January 2014: Andy's Video Gaming Company; Cardinal Gaming, LLC; Heck Gaming, LLC; Illinois Gaming Systems, LLC; Illinois Gold Rush, Inc.; Illinois Video Slot Management, Corp.; M&A Gaming, LLC; Metro East Video Gaming, Inc.; Quad Gaming, Inc.; and TAV Gaming, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest SRO, LLC – Terminal Operator License**

Based on staff's investigation, Member Gould moved that **the Board approve Midwest SRO, LLC for a Terminal Operator License effective January 24, 2013 for a period of one year, expiring in January 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Maness Gaming, LLC – Terminal Operator License**

Based on staff's investigation, Member Vander Weele moved that **the Board rescind its Motion of November 15, 2012 denying Maness Gaming, LLC a Terminal Operator License, and further, approve Maness Gaming, LLC for a Terminal Operator license effective January 24, 2013 for a term of one year, expiring in January 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –**

- **Technician and Terminal Handler Licenses – Approvals & Denials**

Based on staff's investigation, Member Gould moved that **the Board approve 8 applications for Technician Licenses and 61 applications for Terminal Handler Licenses.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **VIDEO GAMING LOCATION LICENSEE ITEMS –**

- **Video Gaming Location Licenses – Approvals & Denials**

Based on staff's investigation, Member Vander Weele moved that **the Board approve 190 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- **DLC Investments, Inc. d/b/a Phil's**
- **Ardith L. Decker d/b/a Ardie & Tinys Lounge**
- **KAZK, Inc. d/b/a Biggies Café & General Store**
- **Geno's Bar & Grill, Inc. d/b/a Geno's Bar & Grill**
- **Kevin J. Kapp d/b/a Ed & Millies Tavern**
- **Black Bear Enterprises, Inc. d/b/a Village Inn of Wauconda**
- **Amvets Greater Peoria Post No. 64 d/b/a Amvets Post #64**
- **LA Connection, Inc. d/b/a LA Connection**
- **Jack's Tavern Incorporated d/b/a Jack's Tavern**
- **Antrionio's Bar and Grill, Inc. d/b/a Antrionio's Bar and Grill**
- **JAW 1812, Inc. d/b/a Jimmy C's**
- **2 Wheel Inn d/b/a 2 Wheel Inn**
- **Donzo's Bar & Grill, Inc. d/b/a Donzo's Bar & Grill, Inc.**
- **Catdaddy's, Inc. d/b/a Catdaddy's**
- **Long Shot to Win, Inc. d/b/a Sam's Triple Crown**
- **The Spirit House, Inc. d/b/a Spirit House I**
- **The Spirit House, Inc. d/b/a Spirit House II**
- **Park Variety, Inc. d/b/a Vince's Depot**
- **Family Beer East, Inc. d/b/a Family Beer & Liquor Store**
- **TJ's Enterprises of Benld, Inc. d/b/a TJ's**
- **Four G's, Inc. d/b/a Georgio's Banquets**

- **Valex, Inc. d/b/a Georgio's Comfort Inn**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **ADMINISTRATIVE REQUESTS FOR HEARING –**

- **Requests for Hearing –**

Based on staff's investigation, Member Gould moved that **the requests for hearing of Strawn Bar, Inc.; Connie Slaton; RWC Inc.; CAA Inc.; DARTEAM, Inc.; Maness Gaming, LLC and Blue Bird Music, LLC be denied based on the fact that none has offered facts to establish a prima facie case.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Request to Reapply –**

Based on staff's investigation, Member Gould moved to **deny Virbapa, Inc. d/b/a Dwight Cigarette & Liquor's request to reapply for a license within one year following the denial of its license.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:35 A.M. Member Holewisnki motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator